

STATE BOARD OF LAND COMMISSIONERS  
May 15, 2008  
Regular Agenda

SUBJECT

Proposed Meeting Date Change for the Regular Meetings of the State Board of Land Commissioners

BACKGROUND

The State Board of Land Commissioners consists of the Governor, Secretary of State, Attorney General, Controller and Superintendent of Public Instruction. All but the Superintendent also serve on the State Board of Examiners.

Idaho Code 58-103 requires that the State Board of Land Commissioners conduct regular meetings at least quarterly. To accommodate requests from the Endowment Fund Investment Board and the Department of Lands, on July 10, 2007 the Land Board approved moving its regular meeting date to the third Thursday of each. Board of Examiners meetings move in tandem with the Land Board meetings. This meeting date change began with the August 2007 regular meeting.

DISCUSSION

At the April 17, 2008 Land Board meeting, Governor Otter noted that the recurring Thursday Land Board meeting dates conflict with Superintendent Luna's Board of Education meetings. He tasked the Department of Lands to work in conjunction with each Board member's staff to coordinate another meeting date.

After contacting each Land Board member's office, it was determined that the third Tuesday of each month is acceptable.

Off-Site Meetings June and October 2008: Due to off-site meeting arrangements and respective Board member calendars, the off-site meetings scheduled for June 19 and October 16, 2008 will remain as previously scheduled.

Western States Land Commissioners Summer Conference – Boise, July 13-17, 2008: Idaho is hosting the WSLCA summer conference in Boise on July 13-17, 2008. The conference is anticipated to be a premier event that will showcase Boise, the Idaho State Board of Land Commissioners and our well managed endowment lands. Due to the importance of this conference, the meeting date for July 2008 will remain on the third Thursday, July 17, 2008.

The change to the third Tuesday of each month will take effect beginning with the August 2008 meeting. A list of meeting dates, with exceptions highlighted in bold print, is shown below.

Meeting Dates for the remainder of 2008:

**Thursday, June 19, 2008 – Pocatello**  
**Thursday, July 17, 2008 – Boise**  
Tuesday, August 19, 2008 – Boise  
Tuesday, September 16, 2008 – Boise

**Thursday, October 16, 2008 – Coeur d'Alene**  
Tuesday, November 18, 2008 - Boise  
Tuesday, December 16, 2008 - Boise

### RECOMMENDATION

That beginning with the August 19, 2008 regular meeting of the State Board of Land Commissioners, the regular meetings of the Board will generally fall on the third Tuesday of each month to coincide with meetings of the State Board of Examiners. Within this policy it is recognized that the Board can call a regular meeting at any time as prescribed by law and may vary from the third Tuesday as deemed necessary.

### BOARD ACTION

A motion was made by Secretary of State Ysursa to move the Department's recommendation. Controller Jones seconded the motion. The motion carried on a vote of 5-0.

